

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency HSICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 21-1191-DLC
 Search Warrant Case Number See below
 R 20/R 40 from District of _____

Defendant Information:Defendant Name KELECHI COLLINS UMEH Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "Bishop"; "Jacob Emmanuel"; "Kelvin Thomas"; "James Emmanuel"; "Brian Morgan"; "John Isiah"; "Paul Douglas"Address (City & State) Boston, MABirth date (Yr only): 1983 SSN (last4#): 0394 Sex M Race: Black Nationality: Nigeria

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Kristen A. Kearney Bar Number if applicable 669940Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/21/2022Signature of AUSA: /s/ Kristen A. Kearney

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant KELECHI COLLINS UMEH

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 USC 1349	Conspiracy to commit bank fraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____
Search Warrant Case Nos: 19-1137-DLC; 21-1192-DLC; 21-1193-DLC; 21-1043-DLC
21-1046-DLC; 21-1047-DLC